#### **Minutes**

THE TUTTLE PLANNING COMMISSION MEMBERS MET IN A PUBLIC MEETING ON **AUGUST 7**, **2023** AT 6:30 P.M. AT THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: BRAD TRAXLER, CHRIS STEHR, JUDY PRESTON AND RICHARD

ROLISON

MEMBERS ABSENT: TYLER KINCANNON

STAFF PRESENT: BRYAN BALENSEIFEN, AARON SLATTERY, WENDY MARBLE AND

**TERIANN WHITENER** 

OTHERS PRESENT: AARON MCLEROY AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Rolison opened the meeting at 6:34 p.m.

ROLL CALL Marble called the roll and declared a quorum present

## ORDER OF BUSINESS

1. SELECTION of Chair and Vice-Chair to serve until June 30, 2024

Motion was made by Traxler, seconded by Stehr to select Richard Rolison as Chair for a term ending June 30, 2024.

Motion carried as follows:

Aye: Traxler, Stehr and Preston

Nay: Rolison abstained

Motion was made by Stehr, seconded by Traxler to select Judy Preston as Vice-Chair for a term ending June 30, 2024.

Motion carried as follows:

Aye: Traxler, Stehr and Rolison

Nay: Preston abstained

2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of minutes from July 6, 2023, meeting

Motion was made by Stehr, seconded by Traxler to approve minutes from the July 6, 2032, meeting.

Motion carried as follows:

Aye: Traxler, Stehr and Rolison

Nay: Preston abstained (absent from July 6)

3. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2023-21** request of Jeena and Will Bennett for a Lot Merge at 7320 E Tyler Dr.

Balenseifen presented merging lot together to remove floating parcel and build a home.

Motion was made by Traxler, seconded by Preston to approve PC 2023-21 request of Jeena and Will Bennett for a Lot Merge at 7320 E Tyler Dr. Motion carried as follows: Aye: Traxler, Stehr, Preston and Rolison Nay: None

4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2023-23** request of Bryan Hogland for a Final Plat to be called BH Estates.

Balenseifen presented splitting home and one acre and using remaining four acres to build a home.

Motion was made by Traxler, seconded by Stehr to approve PC 2023-23 request of Bryan Hogland for a Final Plat to be called BH Estates. Motion carried as follows:

Aye: Traxler, Stehr, Preston and Rolison

Nay: None

 DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of PC 2023-11 amending the Subdivision Regulations regarding subdivision section line improvement requirements (remanded back to Planning Commission from 5/15/2023 City Council, Tabled 06/05/2023, Tabled 07/06/2023)

Balenseifen stated nothing to present on this item. McLeroy discussed street width of 26feet is a problem in the dense areas and 30 feet would be a better width. He stated this is something to think about when amending the subdivision regulations. Rolison stated he likes the wider streets and members stated this would be beneficial.

Motion was made by Rolison, seconded by Preston to TABLE PC 2023-11 amending the Subdivision Regulations regarding subdivision section line improvement requirements until the September 5, 2023 meeting (remanded back to Planning Commission). Motion carried as follows:

Aye: Traxler, Stehr, Preston and Rolison

Nay: None

### **ANNOUNCEMENT**

1. Next meeting Tuesday, September 5, 2023, at 6:30 pm

## **NEW BUSINESS**

# **ADJOURNMENT**

Motion was made Rolison, and seconded by Preston to adjourn the meeting at 6:55 p.m. Motion carried as follows:

Aye: Traxler, Stehr, Preston and Rolison

Nay: None

Attest:		
City Clerk	Chairman	